United Nations E/ICEF/2004/18

Economic and Social Council

Distr.: General
19 July 2004

Original: English

For action

United Nations Children's Fund
Executive Board
Second regular session 2004
13-17 September 2004
Item 19 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2005

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2005:

First regular session (17-21 January)	• Election of officers of the UNICEF Executive Board for 2005 • Annual report of the Executive Director to the Economic and Social Council (1995/5, 1998/1, 1999/6) • Reports of the Joint Inspection Unit of relevance to UNICEF (2001/4) • Approval of revised country programme documents (CPDs) (2002/4) • Oral report on girls' education • Oral report on immunization "plus" • Joint programming (2004/8) • Report on accountabilities within UNICEF • Private Sector Division (PSD) work plan and proposed budget for 2005 • Pledging event • Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP

* E/ICEF/2004/12.

04-43195 (E) 120804

Annual session (6-10 June)	• Annual report of the Executive Director: progress and achievements against the medium-term strategic plan (MTSP) • Progress report on implementation of decision 2002/4 on approval of country programmes • Draft CPDs • Policy paper on UNICEF and post-conflict transition • Oral report on child protection • Oral report on HIV/AIDS • UNICEF Maurice Pate Leadership Award • Reports on field visits of Executive Board members (1992/32)
Second regular session (12-16 September)	• MTSP for 2006-2009, including medium-term financial plan • Decisions taken by the Economic and Social Council: oral report (E/ICEF/1995/9/Rev.1, para. 470) • Summaries of midterm reviews and major evaluations of country programmes (1995/8 and 2001/11) • Programme recommendations (additional resources for approved country programmes, other resources stand-alone, additional OR, etc.) • Advance support budget allocation for January 2006 (2004/7) • Interim financial statement for 2004, the first year of the biennium • PSD financial report and statements for the year ended 31 December 2004 • Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions • Report on internal audit activities in 2004 • Programme of work for Executive Board sessions in 2006